

RESOLUTION # 08-13

RESOLUTION DISCONTINUING AND VACATING THE 223.92 FEET ALLEYWAY THAT RUNS EAST TO WEST BEHIND LOTS 1,2, AND 3 AND BETWEEN LOT 10, ALL IN BLOCK 2 OF NORTH MEADOWS FIRST ADDITION TO THE CITY OF WILLISTON, NORTH DAKOTA. (AS SHOWN ON ATTACHED EXHIBIT "A").

The following Resolution was offered by Commissioner Underhill and seconded by Commissioner Lawson, who moved its adoption.

WHEREAS, The City of Williston, on the 13th day of May, 2008, filed with the City Auditor of the city of Williston, North Dakota, a Petition to vacate and discontinue the alleyway on the following described real estate as shown in Exhibit "A", situated in the City of Williston, Williston Township, Williams County, North Dakota to wit:

The alleyway to be vacated is located in the 223.92 feet alleyway that runs east to west behind Lots 1, 2, and 3 and between Lot 10, all in Block 2 of North Meadows First Addition to the City of Williston, North Dakota, and

WHEREAS, it appears to the City of Williston, North Dakota, that said Petition is in due form and has been executed by the record title owners of all the premises above described, and

WHEREAS, it appears that the notice of the hearing on said Petition was duly published in the official newspaper of the City of Williston, North Dakota, in accordance with the requirements of Chapter 70-39 of the North Dakota Century Code, and

WHEREAS, a hearing on said Petition was held on the 13th day of May, 2008 and no one appeared in opposition to the granting of said Petition, and

WHEREAS, confirmation has been received from all public utility companies and acceptable, suitable arrangements have been made for utility and access easement as shown on the attached Exhibit "A", and

WHEREAS, it appears to the Board of City Commissioners of the City of Williston, North Dakota that said Petition should in all things be granted.

NOW THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Williston, North Dakota, to wit:

THAT the vacation of the following described real estate is hereby in all things vacated, discontinued, as shown on attached Exhibit "A", situated in the City of Williston, Williams County, North Dakota, to wit:

The 223.92 feet alleyway that runs east to west behind Lots 1,2, and 3 and between Lot 10, all in Block 2 of North Meadows Fist Addition to the City of Williston, North Dakota.

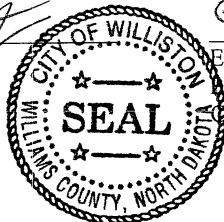
ON ROLL CALL VOTE, the following Commissioners voted "AYE": Bekkedahl, Underhill, Lawson, Bogar, Koeser and the following voted "NAY": None

Absent and not voting: None

THEREUPON, the resolution was declared and adopted and carried. Approved the 13th day of May, 2008.

ATTEST:

John Kautzman
John Kautzman,
City Auditor

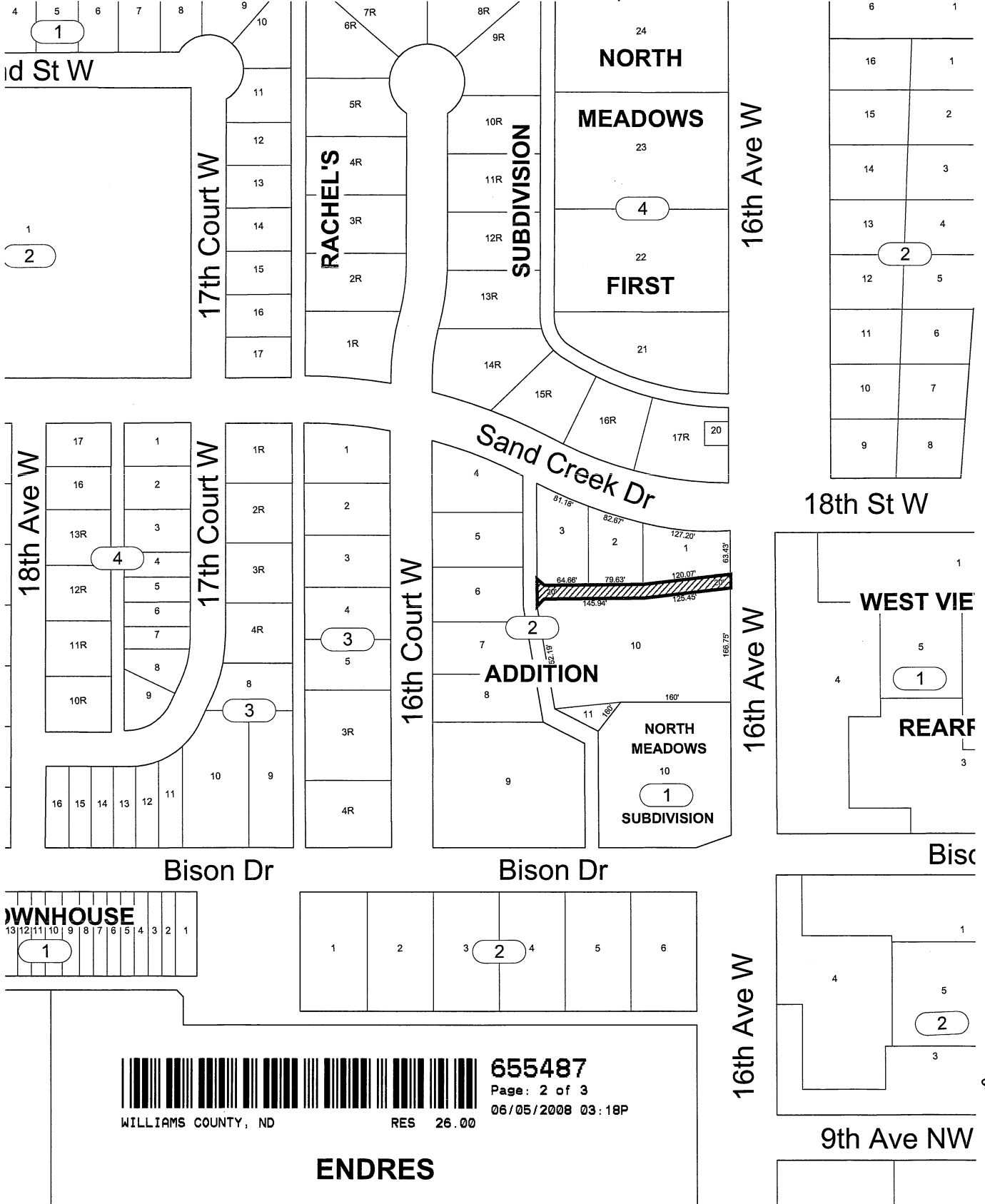


E. Ward Koeser
E. Ward Koeser,
President of the Williston Board of
City Commissioners

655487
Page: 1 of 3
06/05/2008 03:18P
RES 26.00
WILLIAMS COUNTY, ND

EXHIBIT A


PROPOSED ALLEY VACATION NORTH MEADOWS FIRST ADDITION, BLOCK 2



655487
Page: 2 of 3
06/05/2008 03:18P

ENDRES

 PROPOSED ALLEY VACATION
WITH 20' UTILITY EASEMENT RETAINED

 **WILLISTON**

Project:	08-5-1
Date:	5/8/08
Scale:	1"=200'